

CALL TO ORDER, ROLL CALL, AND PLEDGE

The December 4, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Pro Tem Gamble at 7:00 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Gamble, Hanford¹, Kamp, Rasmussen, Restall, and Scarboro.

Staff members present: Barr, Feilberg, Hasart, Irving, Jolley, Knight, Rozzano, Springer, and Swanson.

The Pledge of Allegiance was led by Councilmember Gamble.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-254: Swearing-In Ceremony: Police Department Chief J. Jolley

Monroe Police Chief Jeffrey Jolley was sworn in by the honorable Monroe Municipal Court Judge Mara Rozzano. Chief Jolley acknowledged his family present, thanked the City Council and community for the opportunity to serve, and recognized the Monroe Police Department for their fine work.

2. AB18-255: Monroe Police Department Life Saving Citizen's Awards

Chief Jolley provided background information on AB18-255, reviewed an incident on June 7, 2018, and presented Life Saving Citizen's Awards to Mr. David Hunter, Mr. Jacob Sheppard, Mr. Daniel Benecke, and Mr. Marcus Hart, for their response and assistance with providing CPR to an individual in need until medical help arrived.

3. Presentation: Snohomish Health District – Annual Update

Mr. Jeff Ketchel, Snohomish Health District Administrator, provided the District's annual report; including the following topics: Working Together in Monroe (Simpler, Safer, and Smarter); measles incident; Infrastructure – Rebuilding an Agency; Public Health Accreditation (PHAB); PHAB Domains; Opioids-Data, Prevention, and Healthcare; Foundational Public Health (Services 2017-19 and Services 2019-21 Request); and Healthy People/Healthy Environment. General discussion ensued regarding pharmaceutical drug distribution laws and support for state funding of public health.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS

1. Individual Council Updates

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:02 p.m.

Councilmember Scarboro commented on the passing of longtime Monroe resident Mr. Lowell Anderson.

Councilmember Cudaback noted her attendance at the Providence Hospital Board Gala Event.

Councilmember Hanford commented on the swearing-in of Chief Jolley and Life Savings Awards.

Councilmember Gamble commented on attendance at the Light-Up Monroe event.

STAFF/DEPARTMENT REPORTS – NONE**MAYOR/ADMINISTRATIVE REPORTS**

1. City Administrator Update

Ms. Deborah Knight, City Administrator, noted upcoming meetings regarding #Finish522 and the Paradise Road Interchange open house.

2. Mayor's Update/Monroe This Week (*November 30, 2018, Edition No. 44*)

Mayor Pro Tem Gamble noted the update included in the meeting materials.

DISCUSSION ITEMS

1. AB18-256: School Safety (Joint Discussion with Monroe School District)

Chief Jolley and Interim Deputy Police Chief Ryan Irving, provided background information on AB18-256 and School Safety, including: School Resources Officer (SRO) program with the Monroe School District; expanded service to five days a week for the 2018-19 school year; personal safety and awareness programs; rapid responder emergency notification system; and trainings offered. Discussion ensued regarding the SRO program and response to specific schools.

Dr. Frederika Smith, Superintendent, and Mr. Greg Burns from the Monroe School District provides information on grants received; security upgrades and features; training and safety programs; and collaboration with the Monroe Police Department and SRO Program. Discussion ensued regarding student and teacher response to training; calls for service at schools; funding for further programs; and expansion of services dependent thereto.

2. AB18-257: UDR Project Update

Mr. Ben Swanson, Community Development Director, along with Planning Commissioners Bridgette Tuttle and Jay Bull, provided background information on AB18-257, timeframe for completion of the UDR Project, and reviewed the following topics of interest: cabinet/box signage; retaining walls; grading standards; and tree preservation/retention.

Discussion ensued throughout regarding grading standards; tree preservation/retention standards; effect on developers/business owners as well as residents; and potential impact on staff time/enforcement of any new regulations.

3. AB18-258: Hansen/Sauvage Development Agreement

Mr. Swanson provided background information on AB18-258, parcel and property history, and requested termination of the Hansen/Sauvage Development Agreement.

Discussion ensued regarding the zoning, development agreement, timeframe, and request of property owner to terminate the development agreement. Council consensus was to bring this item back for action at a future Council Meeting.

4. AB18-259: Proposed General Code Amendments

Mr. Brad Feilberg, Public Works Director, provided background information on AB18-259 and the proposed code amendments to various section of the Monroe Municipal Code.

Discussion ensued regarding the proposed amendments; appointment of designees as opposed to a position specific; and bringing a proposed ordinance back for first and final reading for efficiency. Council consensus was to bring this item back for first and final reading at the December 11, 2018, Council Meeting.

EXECUTIVE SESSION

1. Property Acquisition [RCW 42.30.110(1)(b)] – 10 minutes

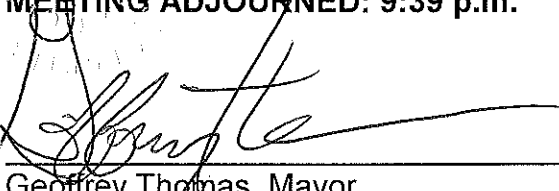
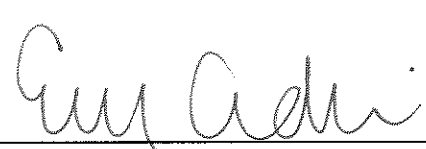
Mayor Pro Tem Gamble stated the Council would recess into executive session for approximately five minutes total to discuss Property Acquisition [RCW 42.30.110(1)(b)] and read the appropriate citation into the record.

The meeting recessed into executive session at 9:23 p.m.; and the meeting reconvened at 9:38 p.m.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Hanford to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 9:39 p.m.


Geoffrey Thomas, Mayor
Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of December 11, 2018.